

SPECIAL TOWN MEETING-PROCEEDINGS JUNE 27, 2005

The Moderator, Arthur Holmes called the meeting to order at 7:00pm. He noted that the warrant had been duly posted and properly served. The Moderator dispensed with the reading of the warrant. The Moderator reviewed the rules and procedures for the meeting.

Non Residents were allowed into the meeting:

Pamela Ratcliffe-Senior Center Director

Josh Press- Milford Daily News

Milton Amador-Milford Daily News

ARTICLE 1 Voted to set aside for later spending \$31,274.60 (10%) from the FY05 Community Preservation Fund revenues for open space; to set aside for later spending \$31,274.60 (10%) from the FY05 Community Preservation Fund revenues for historic preservation; to set aside for later spending \$31,274.60 (10%) from the FY05 Community Preservation Fund revenues for affordable housing, and to set aside for later spending \$15,637.50 (5%) from the FY05 Community Preservation Fund revenues for administrative costs.

MAJORITY VOICE VOTE

ARTICLE 2 Voted to transfer \$45,000 from Capital Expenditure Fund to purchase a Highway Truck.

UNANIMOUS VOICE VOTE

ARTICLE 3 Voted to withdraw the original motion.

UNANIMOUS VOICE VOTE

Voted to transfer \$550 from the Land Bank Trust to the Forest Management Plan account.

UNANIMOUS VOICE VOTE

ARTICLE 4 Voted to transfer \$410 from Police and Fire Accident Insurance (line item 919A) to Selectmen Expense (line item 122B).

UNANIMOUS VOICE VOTE

ARTICLE 5 Voted to transfer \$525 from Selectmen Employee Physical Expense (line item 122C) to Town Hall Services Expense(line item 199B).

UNANIMOUS VOICE VOTE

ARTICLE 6 Voted to transfer \$3725 from Town Hall Services Computer & Software System Upgrade (line item 199C1) to Town Hall services Utilities Expense (line item 199D).

UNANIMOUS VOICE VOTE

ARTICLE 7 Voted to transfer \$4000 from Health Board Trash Disposal (line item 510D) to Engineering Consulting Services Expense-Planning Board (line 165B).

MAJORITY VOICE VOTE

ARTICLE 8 Voted to transfer \$2300 from Health Board Trash Disposal (line item 510D) to Engineering Consulting Services Expense-Board of Health (Line itme 165C).

MAJORITY VOICE VOTE

ARTICLE 9 Voted to transfer \$5000 from Police Department Wages Contractual Full Time (line item 210C) to Police Department Expenses (line item 210 G).

UNANIMOUS VOICE VOTE

ARTICLE 10 Voted to transfer \$6000 from Police Department Wages Contractual Full Time (line item 210C) and \$6000 from Interest on Long Term Debt Expense (line item 751A) to Fire Department Call Salaries & Wages (line item 220A2).

UNANIMOUS VOICE VOTE

ARTICLE 11 Voted to transfer \$2900 from Town Hall Services Computer & Software System Upgrade (line item 199C1) to Fire Dept. Full Time Salaries & Wages (line 220A4).

UNANIMOUS VOICE VOTE

ARTICLE 12 Voted to transfer \$9100 from Health Insurance Employee Expense (line item 914A)to Fire Dept. Expense (line 220B).

UNANIMOUS VOICE VOTE

ARTICLE 13 Voted to transfer \$3700 from Health Insurance Employee Expense (line item 914A) to Building Inspector Inspection Account (line item 241B).
UNANIMOUS VOICE VOTE

ARTICLE 14 Voted to transfer \$275 from Mendon-Upton Regional Library District Expense (line item 611A) to Building Inspector Expense (line item 241C).
UNANIMOUS VOICE VOTE

ARTICLE 15 Voted to transfer \$90,487.89 from Free Cash and \$14,514.23 from Finance Committee Reserve (line item 131B) to Snow/Ice Removal Expense (line 423B).
UNANIMOUS VOICE VOTE

ARTICLE 16 Voted to transfer \$3000 from Town Collector/Treasurer Salary & Wages (line item 145A) to Water Dept. Expense (line item 450B).
UNANIMOUS VOICE VOTE

ARTICLE 17 Voted to transfer \$157 from Health Board Trash Disposal (line item 510D) to Board of Health Hazardous Waste Day Expense (line item 510F).
UNANIMOUS VOICE VOTE

ARTICLE 18 Voted to transfer \$2000 from Council on Aging Salary & Wage (line item 541A) to Council on Aging Expenses (line item 541B).
UNANIMOUS VOICE VOTE

ARTICLE 19 Voted to transfer \$8500 from Library Salary & Wages (line item 610A) to Library Expense (line 610B).
UNANIMOUS VOICE VOTE

ARTICLE 20 Voted to passover this article.
UNANIMOUS VOICE VOTE

ARTICLE 21 Voted to transfer \$858 from Parks & Recreation Department Salary & Wages (line item 630A) to Parks & Recreation Wages-Director (line item 630A1).
UNANIMOUS VOICE VOTE

ARTICLE 22 Voted to transfer \$2500 from Selectmen Insurance Deductible (line item 122J), \$1390.57 from Health Board Trash Collection (line item 510E), \$7800 from Water Department Fire Hydrants (line item 450B), and \$4809.43 from Water Surplus to create a Special Account to fund Phase I test well exploration.
MAJORITY VOICE VOTE

ARTICLE 23 Defeated the motion to amend Chapter III, Section 8 of the Mendon Bylaws by deleting the current wording and replacing it with:

The Board of Selectmen shall appoint a five (5) member Capital Planning Committee every three (3) years in the years ending in "3" and "6", and "9". Members of the committee will serve for 1 year. One member of the committee shall be selected from the Finance Committee.

MAJORITY VOICE VOTE

The warrant was dissolved at 8:45pm. The officer on duty was Edward Pokornicki. The tellers were Joanne Goodnow and Kathryn Rich. There were 77 voters in attendance.

A true copy. Attest:

Margaret Bonderenko
Town Clerk